



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 15, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2016 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY AND TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH (PUBLIC HEARING SET OCTOBER 27, 2015) (CONTINUED FROM THE DECEMBER 8, 2015 COMMISSION MEETING)

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR 2016 MAINTENANCE AND SUPPORT FOR GIS SOFTWARE PRODUCTS
2. APPROVE REQUESTED EXEMPTIONS ON LIST DATED DECEMBER 8, 2015, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,200 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2015
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 285, DATED DECEMBER 8, 2015
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20348, DATED DECEMBER 9, 2015
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
7. RATIFICATION OF PAYROLL
8. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. DISCUSS AND REVIEW THE LETTER TO COUNTY MAYORS ENCOURAGING MAYORS TO TAKE THE CLEAN AIR PLEDGE, AND AUTHORIZE COMMISSION CHAIR TO SIGN THE LETTER ON BEHALF OF THE UTAH COUNTY COMMISSION

- Ralph Clegg, Health Department Executive Director -

- 2.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2015-51 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND FUNDING FOR THE SECOND YEAR OF THE TUBERCULOSIS PREVENTION AND CONTROL GRANT

- Ralph Clegg, Health Department Executive Director -

3. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION
- Bill Lee, Utah County Commissioner -
4. ADD ONE FULL-TIME CAREER SERVICE PURCHASING MANAGER POSITION (CLASS CODE TBD, ACCOUNT 100-41110) TO THE PURCHASING DEPARTMENT OF THE COMMISSION OFFICE STAFFING PLAN
- Lana Jensen, Personnel Director -
5. APPROVE THE MINUTES OF THE NOVEMBER 3, 2015 COMMISSION MEETING
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6. APPROVE THE MINUTES OF THE SPECIAL NOVEMBER 6, 2015 COMMISSION MEETING
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-40, AS AMENDED BY AGREEMENT NO. 2012-364, WITH REPUBLIC SERVICES FOR SOLID WASTE COLLECTION SERVICES
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-862 WITH JENNY DEVLIN FOR OUTREACH TRAINING ON BEHALF OF THE UTAH COUNTY STORM WATER COALITION
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SALES QUOTE AND MAINTENANCE SERVICES ORDER WITH NORTH AMERICAN COMMUNICATIONS RESOURCE, INC. TO RENEW ANNUAL HARDWARE AND SOFTWARE SUPPORT FOR THE TELEPHONE SWITCH SYSTEM AND VOICE MAIL SYSTEM
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR USE OF THE HEALTH AND JUSTICE BUILDING PARKING STRUCTURE FROM JANUARY 8 THROUGH MARCH 6, 2016
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE MECHAM RANCH SUBDIVISION PLAT A IN THE AMOUNT OF \$6,645.29
- Richard Nielson, Public Works Director -
12. ADOPT A RESOLUTION APPROVING THE 2016 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH, AND AMENDING AND FIXING THE ANNUAL SALARIES FOR ELECTED UTAH COUNTY OFFICIALS FOR 2016 (CONTINUED FROM THE DECEMBER 8, 2015 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE FIRST AMENDMENT TO THE MASTER LEASE AGREEMENT BETWEEN MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH AND UTAH COUNTY, UTAH
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE FIRST AMENDMENT TO SUBLEASE AGREEMENT BETWEEN UTAH COUNTY, UTAH AND STATE BOARD OF REGENTS OF THE STATE OF UTAH, ACTING FOR AND ON BEHALF OF UTAH VALLEY UNIVERSITY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

15. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2016 TO DECEMBER 31, 2016
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION APPOINTING ROBERT MCMULLIN TO THE UTAH COUNTY PLANNING COMMISSION
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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